

**TRANSPORTATION COMMITTEE
MINUTES
SEPTEMBER 26, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:34 a.m. on Wednesday, September 26, 2007 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Felicia Moore
The Honorable Lamar Willis
The Honorable Kwanza Hall
The Honorable Mary Norwood, Vice-Chair**

The Following Committee Member was Absent

The Honorable C. T. Martin

Others in attendance were Marvin Tolliver, Government and Community Relations Manager-MARTA; Anita Williams, Executive Management Analyst-Aviation; Mike Morgan, Delta Environmental Services Manager; Delores Gallego, Delta; Harold Bevis, Delta; Sharon Gay, McKenna, Long and Aldridge; Robert Caput, Law Department; Saul Schultz, Law Department; Stephanie Grant, Law Department; Nursef Kedir, Public Works; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on September 12, 2007 were approved without objection.

B. DISCUSSION ITEM

1. CONRAC Audit – Leslie Ward, City Auditor

Chairperson Muller informed the Committee, Department Representatives, the General Public and members of the Press and Council Staff that the CONRAC Audit report scheduled for this meeting is not complete and has been rescheduled for the October 31, 2007 Transportation Committee Meeting.

REGULAR AGENDA

D. ORDINANCES FOR SECOND READING

- 07-O-1497 (1) An Ordinance by Transportation Committee to create an All-Way Stop at the intersection of Cumberland Road, N.E. and N. Morningside Drive, N.E.; and for other purposes. **(Referred back to Transportation Committee by Council 9/17/07.)**

FILE (4 YEAS) (0 NAYS)

- 07-O-2019 (2) An Ordinance by Councilmember Kwanza Hall amending the 2006 (Intergovernmental Grant Fund) Budget by adding to Anticipations and Appropriations Federal Highway Administration Funds received from the Georgia Department of Transportation in the amount of \$2,400,000.00 for the purpose of funding the acquisition of right-of-way so as to complete the Multimodal Corridor known as the 17th Street Extension from Northside Drive to West Peachtree Street; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

E. RESOLUTIONS

- 07-R-1949 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Kitty Hawk Aircargo, Inc. for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE ON CONDITION (4 YEAS) (0 NAYS) (1 ABSTENSION)

- 07-R-1950 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an appropriate Agreement with artist Tim Prentice, for the City of Atlanta's Public Art Program, on behalf of the Department of Aviation in an amount not to exceed \$210,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Number 2H35 (2006 Airport CONRAC Bond Fund) 576001 (Art) R21E070693CT (CONRAC Center (ATM)).

FAVORABLE ON CONDITON (4 YEAS) (1 NAY)

REGULAR AGENDA

E. RESOLUTIONS (CONT'D)

- 07-R-1951 (3) An **Amended** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with US Airways, Inc. for the Lease of approximately 892 square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

- 07-R-2018 (4) A Resolution by Councilmember Kwanza Hall authorizing the Mayor to execute an Amendment to a Local Governmental Project Agreement between the City of Atlanta and the Georgia Department of Transportation for the acquisition of right-of-way so as to complete the Multimodal Corridor known as the 17th Street Extension from Northside Drive to West Peachtree Street; authorizing the Chief Financial Officer to accept \$2,400,000.00 from the Georgia Department of Transportation for said acquisition; directing the City Attorney to prepare and approve an agreement to memorialize said agreement; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 07-R-2020 (5) A Resolution by Councilmember Kwanza Hall authorizing the Mayor to enter into an amended Agreement with Atlantic Station, LLC for the purpose of fulfilling the City's responsibilities with respect to a certain amended Local Governmental Project Agreement with the Georgia Department of Transportation by acquiring right of way to complete the Multimodal Corridor known as the 17th Street Extension from Northside Drive to West Peachtree Street; authorizing the Chief Financial Officer to pay an amount not to exceed \$2,400,000.00 to Atlantic Station, LLC for the acquisition of right of way from funding appropriated to the City of Atlanta by the Georgia Department of Transportation for that purpose; directing the City Attorney to prepare and approve appropriate amended contracts and deeds to memorialize said amended agreement and to consummate the acquisition of right of way; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR AGENDA

E. RESOLUTIONS (CONT'D)

- 07-R-2021 (6) A Resolution by Councilmember Ivory Lee Young, Jr. to request that the MARTA Board rename the Ashby Street MARTA Station located on Joseph E. Lowery Blvd. to Historic Westside Village Station; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 06-O-0489 (1) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-R-1572 (2) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**
- 06-O-2246 (3) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**
- 07-R-0619 (4) A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an amount not to exceed \$29,500.00; all contracted work shall

F. PAPERS HELD IN COMMITTEE (CONT'D)

charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. **(Held 3/28/07 at the request of the Department of Public Works.)**

07-O-1337 (5) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to conduct a study of traffic on the 1500 and 1600 blocks of Peachtree Street to determine the adequacy and safety of the existing turning options for vehicles wishing to enter or exit properties on these blocks; and for other purposes. **(Held 6/27/07 at the request of the Department of Public Works for further study.)**

07-R-1697 (6) A Resolution by Transportation Committee authorizing the Mayor to execute, as deemed appropriate by the City Attorney, an amendment to the amended and restated lease agreement between the City and Delta Air Lines, or any other document necessary to consummate the transaction, setting forth the parties rights and obligations concerning Delta Air Lines' treatment of wastewater at Delta's Technical Operational Center located at the Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 8/29/07 by the Committee pending a draft amendment to the lease agreement from the Law Department and a response to several questions by Committee members from the Department of Watershed Management and Delta.)**

FAVORABLE (5 YEAS) (0 NAYS)

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:45 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



**The Honorable Clair Muller, Chair
Transportation Committee**